



MINUTES
CITY FINANCE COMMITTEE
Monday, April 16, 2012

PRESENT: Chairperson Hammond, Ald. Carlson, Bohren and Matichek

OTHERS PRESENT: James Amodeo, Philip Cosson and Nancy Buss

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present.
3. MINUTES – April 9, 2012
Motion by Ald. Carlson, second by Ald. Bohren to approve.
MOTION CARRIED, ALL AYE.
4. **PROPOSED RESOLUTION** Issuance of \$4,795,000 General Obligation Promissory Notes, Series 2012A for Capital Improvement Program. **APPROVE**
MOTION: ALD. CARLSON
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE
5. **DISCUSSION** Discussion with Philip Cosson of Ehlers & Associates on proposed resolution. **DISCUSSION ONLY**
6. Motion to adjourn Sine & Die by Ald. Bohren, second by Ald. Carlson.
MOTION CARRIED, ALL AYE

NB/SD